

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County, held on Monday, April 9, 2007. Members present: Chairperson Sanders, Supervisors Meixner and Nies, Treasurer Aderman and Clerk Henk.

Chairperson Sanders called the meeting to order at 6:35 P.M.

There was a motion by Nies, seconded by Sanders, to approve the agenda with the addition under Zoning: Special Use Application-Dave Pechacek. Motion carried.

After a review of the check vouchers #19173 to #19229 from the (R1) checking account, there was a motion by Nies, seconded by Meixner to pay them. Motion carried.

Clerk Henk read the minutes of the March 12, 2007 regular board meeting. Motion by Nies, seconded by Meixner to approve minutes as read. Motion carried.

Chairperson Sanders read updates received from Sawyer County Zoning Administration: Conditional Use Application-Lake Superior District Power Company was tabled until next month, Variance Application-Lake Superior District Power Company was approved, Rezone Application- Tom Thompson was approved with conditions and Rezone Application- Jeremy Miller was approved with conditions.

A conditional use application from Vaughan Skille; Lessee: Monarch Paving for a two-year temporary placement of an asphalt plant was presented to the Board. The location/operation of an asphalt plant is in an existing gravel pit. Pit had been previously approved by conditional use permit #97-007 and reclamation permit 002-01 and the conditional use was renewed in June 2006. Discussion followed. Motion by Nies, seconded by Sanders to approve with the conditions that the permit is valid from September 1, 2007 until July 1, 2008 and the hours of operation be from 6:00 A.M. to 8:00 P.M. on Monday's through Saturday's. Motion carried. The Planning Committee recommendation to approve with conditions is on file with finding of fact.

The Proposed Amendments for the Sawyer County Non-metallic Mining Reclamation Ordinance was presented to the Board. Town can make comments only. Discussion followed. Motion by Sanders, seconded by Meixner to table until next month. Motion carried.

A special use application from Dave Pechacek for the construction of a year-round or seasonal dwelling in the F1 Zone District was presented to the Board. Discussion followed. Motion by Nies, seconded Meixner to approve with the following conditions be placed by covenant on the deed: (1) The lot cannot be further subdivided for additional dwellings (2) The placement of only one single family

Vol 07 Pg 13

dwelling on the lot. Finding of Fact: (1) It would not be damaging to the rights of others or property values. (2) It would not be detrimental to ecology, wildlife or wetlands. (3) It would not create traffic or highway access problems. Motion carried.

Planning Committee Minutes from March 8, 2007 were presented to the Board. Motion by Meixner, seconded by Sanders to approve. Motion carried.

No minutes were available from the January and February Fire Department Business meetings. Sanders stated they will be available at the next meeting.

Minutes from the March 6, 2007 Fire Department Business meeting were presented to the Board. Motion by Sanders, seconded by Meixner to approve. Motion carried.

Chairperson Sanders reported the new fire truck has not been delivered yet. The Bond Council required for the USDA Rural Development Grant is in process and it is unclear at this point if the funds will be available within 15 days of delivery of the truck, when payment is due. Motion by Meixner, seconded by Nies to authorize a short-term loan of approximately \$74,000.00 for the chassis until the Revenue Bonds are available from Rural Development Grant. Motion carried. Sanders stated the funds should go through Rural Development within thirty days.

Fire Chief, Chris Headley, reported the Fire Department has acquired a brush truck from the DNR. The cost of the repairs and inspection for the truck is \$800.00. Headley stated it is permanently titled and licensed through the government and the Town will need to carry liability insurance on it. He also stated that if the Town ever wants to get rid of it, it must be returned to the DNR.

The Board moved to New Business: Survey Bids for Rainbow Road, Mowing Bids for Town Properties and Striping and Fog Line Bids for Town Roads.

There was one bid presented to the Board for surveying of Rainbow Road from Jesse Suzan Land Surveying LLC for \$2,100 to locate the right-of-way. Motion by Nies, seconded by Meixner to approve bid. Motion carried.

There were four bids presented to the Board for mowing on Town properties. Jerry Brueggen bid \$85.00 for the Town Hall and Fire Hall, \$35.00 for the Grindstone Shallows Park and \$35.00 for the Grindstone Boat Landing, with spring clean up available at an extra charge. Brenda Therrell bid \$1800.00 for all locations. North Lake Property Services, Russell McPeak bid \$110.00 each mowing and trimming for all locations. Northwoods Lawn & Outdoor Services bid \$70.00 for the Town Hall and Fire Hall, \$35.00 for the Grindstone Boat Landing and \$20.00 for the Shallows Boat Landing with spring clean up available for \$200.00. Discussion followed. Motion by Nies, seconded by Sanders to accept bid from Jerry Brueggen. Motion carried.

Vol 07 Pg 14

There were two bids presented to the Board for striping and fog lines on Town roads. One was from AAA Striping Service for \$46,835.20 using epoxy and one was from Bergman Companies for \$14,760.90. Motion by Sanders, seconded by Nies to table bids until next month, giving new Board members time to review. These will be the only bids up for consideration next month. Motion carried.

The Board moved back to Highway Issues. Highway Crew Chief Froemel reported Sawyer County had contacted him requesting to buy 600 yards of gravel. Discussion followed.

Motion by Meixner, seconded by Nies to authorize the sale of the gravel at cost. Motion carried.

Supervisor Nies inquired as to when road bans will be lifted. Froemel stated it will be sometime after April 15th, but the actual date is not yet determined.

Treasurer Aderman gave the Treasurer's report that as of March 31, 2007 the Town had \$393,889.24 in all of their accounts and that she and Clerk Henk balance for the month. There was a motion by Meixner, seconded by Nies to approve. Motion carried. Aderman reported that the \$39,540.00 received from American Transmission Company for the repair of Stone Hill Road was put into a CD with 5% interest rate and will mature on March 22, 2008.

There was nothing to report from the Clerk.

Health Reimbursement Account Draft was presented to the Board. Motion by Nies, seconded by Sanders to table until next month giving new Board members time to review. Motion carried.

The Personnel Policy was presented to the Board. Motion by Meixner, seconded by Nies to approve all of the following changes:

- Part-time Employees- change to "work less than 1300 hours per calendar year"

- Employment Records- change to omit "Insurance declaration (Life and Hospital)"

- Holidays- add "If employees work on a holiday, they shall be paid at a rate of two and a half times their regular wage. (This consists of holiday pay at regular wage as well as time and a half for working on a holiday.)"

- Vacation- add "The vacation benefit from the schedule shall be disbursed on the annual anniversary date of hire. All vacation must be used within the calendar year."

- Working Hours- add " for full-time employees"

Motion carried.

Chairperson Sanders reported Clerk Henk has given everyone elected on April 3, 2007 their official notice of office. Supervisors Phil Nies and John McCue are elected to

Vol 07 Pg 15

one-year terms and Supervisors Ralph Meixner and Justin Hall are elected to two-year terms.

Two Operator License Applications were presented to the Board. There was a motion by Meixner, seconded by Nies to approve the licenses for Carol Slayton and Jamye Ksiazysk-Schmidt. Motion carried.

Chairperson Sanders stated the Fire Department requested to use the Treasurers' current computer after she receives her laptop. Motion by Sanders, seconded by Nies to approve the transfer of the computer when she determines it is no longer needed. Motion carried.

Sanders reported for information only that \$39,540.00 was received from American Transmission Company for the repair of Stone Hill Road. The agreement was extended until 2009 to do the repairs.

The proposed Park Ordinance was presented to the Board. Discussion followed. Motion by Sanders, seconded by Meixner to table until next month. Motion carried.

Supervisor Nies reported the roof of the pavilion, the split rail fence and aluminum work still needs to be completed at the Grindstone Shallows Park.

The Code of Ethics Policy was presented to the Board. Sanders reported it is a requirement for the USDA Rural Development Loan for the Fire Department truck. Motion by Meixner, seconded by Nies to approve. Motion carried.

The Authorization and Disbursement Policy was presented to the Board. Sanders stated it outlines how all bills are paid by the Town. Motion by Ralph, seconded by Nies to approve with the following changes: "original, official receipts" and that receipts must be to the Clerk's office by the first Thursday of the month. Motion carried.

Public Comment

There being no further business to come before the Board, there was a motion by Meixner, seconded by Nies to adjourn at 8:13 P.M

/s/ Dawn Henk, Clerk